

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, AUGUST 21, 2013**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER THOMAS BERNABEI, PRESIDENT**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**COMMISSIONER RICHARD REGULA**  
**JEAN YOUNG, COUNTY CLERK**  
**BRANT LUTHER, COUNTY ADMINISTRATOR**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:** \_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:34 PM.

Recite – Pledge of Allegiance

**AMENDMENTS:**

JEAN YOUNG: TO ADD AN APPROPRIATION AND TWO BUDGET TRANSFERS

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as Presented.  
Motion Carried.

***Public Speaks: None***

***Rick Flory:***

Board Appointment:

Mental Health and Recovery Services Board

Kristen Kaplanis to the MHR SB to complete the term of Dan McMasters. Effective July 1, 2013 through June 30, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Appointment as submitted.  
Motion Carried.

***Jean Young:***

Agreement:

Data IT:

Adopt a resolution and authorize the President of the Board to enter into a 60 month agreement with AT&T for the renewal of all County Gigabit Ethernet Services (CSME) at a monthly cost of \$1,100.00/per unit

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Agreement:

Data IT:

Adopt a resolution and authorize the President of the Board to enter into a 60 month agreement with AT&T to increase Internet Bandwidth for Stark County Network at a monthly cost of \$1,515.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Approve Board Minutes:

August 14, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.  
Motion Carried.

Budget Transfers:

Recorder: Transfer money to cover supplies \$1,430.51 from Capital to Supplies

Recorder: Transfer money to cover supplies \$1,000.00 from Salary to Supplies

Recorder: Transfer money to cover supplies \$833.04 from Benefits to Supplies

Facilities: For insurance claims \$1,000.00 from Service to Other

Amended Agenda Items

Data/IT: \$1,000.00 from Other to Supply

Sheriff: Concealed handgun license \$2,500.00 Service to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.  
Motion Carried.

***Marsha Cimadevilla:***

Resolution:

Treasurer:

To fix the amount of and authorize execution of approval of Elected/Appointed Official in the amount \$500,000.00. Effective 9/2/2013-9/2/2017

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

***Jean Young:***

Amended Agenda Item:

Appropriation:

Sheriff: Edward Bryant Grant Technical Equipment \$39,370.20

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as Presented.

Motion Carried

Prior Year Journal Entry:

Auditor Fiscal to County Obligations-\$145,672.21-Transfer funds not claimed within five years to the general fund (Personal Property) pursuant to ORC

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entry as submitted.

Motion Carried

Extend Bid:

Sheriff:

Bid #2725-Adopt a resolution to extend The Inmate Medical Health Care Service agreement with Correctional Health Care Group for 90 days. Effective October 1, 2013 through December 31, 2013 at the same price as last year at \$126,186.67

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Extend Bid:

Sheriff:

Bid #2714-Adopt a resolution to extend The Inmate Mental Health Care Service agreement with Correctional Health Care Group for 30 days. Effective December 1, 2013 through December 31, 2013 at the same price as last year at \$21,887.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Extend Bid:

Sheriff:

Bid #2694-Adopt a resolution to extend The Inmate Food Services with ABL Management, Inc. for 30 days. Effective December 1, 2013 through December 31, 2013 at the same price as last year 0-502 Inmates \$1.1999/Meal, 503-600 Inmates \$1.1337/Meal, Bag Lunches \$1.35/Meal

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisition:

Treasurer:

Unclaimed funds as needed-various vendors-\$200,000.00 Fund: Unclaimed money

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried

Requisition:

Engineers:

Fuel-vendor: McIntosh Oil-\$75,000.00 Fund: Motor Vehicle & Gas Taxes

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried

Non-Encumbered Expense:

Auditor:

Pictometry Connection for GIS-Vendor: Pictometry-\$3,500.00 Fund: Real Estate Assessment

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel:

One EMA employee seeking \$308.64 to attend 911 ACCUGLOBE Admin. Training on September 17-18, 2013 in Columbus, OH.

Two Job & Family Services employees seeking \$20.00 to attend Building Bridges Between Child Support & Corrections on August 28, 2013 in Grafton, OH.

One Job & Family Services employee seeking \$89.10 to attend Stark County Community Action Agency Board on September 19-20, 2013 in Lore City, OH.

Three Job & Family Services employees seeking \$463.90 to attend Ins and Outs of Child Support Guidelines on September 24, 2013 in Columbus, OH.

Three Job & Family Services employee seeking \$4,372.00 to attend 2013 Differential Response Conference on October 22-25, 2013 in Vail, CO.

Six Veterans employees seeking \$3,304.00 to attend OSACVSO Fall Meeting on September 24-27, 2013 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted.

Motion Carried

***Rick Flory:***

Professional Services Agreement:

Engineers:

Annual Bridge Inspections-Palmer Engineering of Uniontown, Ohio in an amount not to exceed \$48,538.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried

Bridge Easement Agreement:

Engineers:

Timken Company NE and NW Quarter of section 20 Canton Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Bridge Easement Agreement as submitted.

Motion Carried

Release of retainage /escrow:

Engineers:

H-3-2012 Asphalt Resurfacing Project-Superior Paving & Materials, Inc. in the amount of \$36,051.24

Commissioner Creighton moved, seconded by Commissioner Regula to approve Release of retainage/escrow as submitted.

Motion Carried

Addendum No. 1:

Engineers:

T-3-2013 642 Long-Line Pavement Marking Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve Addendum No. 1 as submitted.

Motion Carried

Professional Engineering Service Agreement:

Sanitary Engineers:

Wastewater Study-M-E/IBI Group in the amount not to exceed \$23,500.00-The Village of Green

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Engineering Service Agreement as submitted.

Motion Carried

**Prior Motion Corrected to Village Green Allotment instead of The Village of Green**

Project No. 569:

Sanitary Engineers:

The Board is requested to adopt a resolution approving the detailed plans, specifications and estimates of cost for P-569 Sanitary Sewer project. The liquidated damages for the work through the Sanctuary Golf Course to be \$1,000.00. The cost of the project is estimated at \$2,055,397.80.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

**Commissioner Creighton moved, seconded by Commissioner Regula to withdraw previous motion**  
**Motion Carried**

Amended Motion  
Project No. 569:

Sanitary Engineers:

The Board is requested to adopt a resolution approving the detailed plans, specifications and estimates of cost for P-569 Sanitary Sewer project. With the exception that liquidated damages for the work through the Sanctuary Golf Course between November 1, 2013 and April 1, 2014 to be \$1,500.00 per day.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Presented.  
Motion Carried.

Project No. 569:

Sanitary Engineers:

The Board is further requested to adopt and approve a resolution determining to proceed with construction of P-569 in accordance with the detailed plans, specifications and estimates of cost and to proceed with the advertisement for bids at the earliest practicable date.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Sanitary Engineers:

Delinquent Sewer & Water Charges in the Metropolitan Sewer District to the County Auditor- The Board is requested to approve the resolution Certifying Delinquent Sewer & Water charges in the Metropolitan Sewer District to the Stark County and Carroll County Auditors as of April 30, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Marianne C O'Brien, 1006 Taggart Street NW, Massillon OH-\$12,430.75

Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Rehabilitation Program-Satisfaction of Mortgage Liens as submitted.  
Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Sandra J. Lutz, 1330 Western Avenue SW, Canton, OH-\$5,600.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Rehabilitation Program-Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Ronald & Marlene Mayle, 2824 31<sup>st</sup> NE, Canton, OH-\$11,849.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Rehabilitation Program-Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Sandra J. Lutz, 1330 Western Avenue SW, Canton, OH-\$3,250.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Rehabilitation Program-Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Guy E & Winnie L Cross, 405 33<sup>rd</sup> Street SE, Canton, OH-7,707.20

Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Rehabilitation Program-Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Guy E & Winnie L Cross, 405 33<sup>rd</sup> Street SE, Canton, OH-5,504.40

Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Rehabilitation Program-Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Satisfaction of Mortgage:

RPC:

Diamond Park Allotment-The Board is requested to approve and authorize itself to sign a Satisfaction of Mortgage regarding the release of a Performance Bond approved by the Board on December 20, 2007

Commissioner Creighton moved, seconded by Commissioner Regula to approve Diamond Park Allotment Satisfaction of Mortgage as submitted.  
Motion Carried.

Maintenance Bond Release & Satisfaction of Mortgage:

RPC:

The Board is requested to approve and authorize itself to release the Maintenance Bond in the amount of \$261,000.00 secured by Mortgage Deed to Lots Nos. 28 through 36 in the allotment and to further sign the Satisfaction of Mortgage-Diamond Park Allotment in Plain Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Maintenance Bond Release & Satisfaction of Mortgage as submitted.  
Motion Carried.

Professional Service Contracts-CDBG Program:

RPC:

Appraisals-Scott W. Lemmon, Appraiser of North Canton, OH at the cost of \$175.00 per appraisal

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Service Contract with Appraiser Scott Lemmon as submitted.  
Motion Carried.

Professional Service Contracts-CDBG Program:

RPC:

Location Surveys-Nichols Field Services, Inc. of Canton, OH at the cost of \$140.00 per survey

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Service Contract with Nichols Field Services, Inc. as submitted.  
Motion Carried.

Professional Service Contracts-CDBG Program:

RPC:

Title Work-Rothermel Law Office, Ltd of Canton, Ohio at the cost of \$100.00 per title search

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Service Contract with Attorney Nancy J. Rothermel as submitted.  
Motion Carried.

Non-Exclusive Lease Agreement:

Commissioners:

800 MHZ Radio shared Communications System-With the City of Canton, Stark Area Regional Transit Authority (SATRA), The Board of Stark County Commissioners and the Stark County Sheriff. Effective July 1, 2013 for 36 consecutive months terminating on July 30, 2016

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Exclusive Lease Agreement as submitted.  
Motion Carried



***Commissioner Comments: Brant Luther***

Work Session: Monday August 26<sup>TH</sup> Executive Session Dog Warden Interviews-Cancelled  
Tuesday August 27<sup>TH</sup> 9:00 AM Executive Session Dog Warden Interviews  
10:00 AM United Way Update  
10:30 AM Executive Session-Collective Bargaining

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners